

**BOROUGH OF SPRING LAKE HEIGHTS PLANNING BOARD AGENDA  
RE-ORGANIZATION - LIVE MEETING**

**January 12, 2022 at 7:00 pm**

**A. Announcement:**

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAW 1975. ADEQUATE NOTICE HAS BEEN PROVIDED TO THE COAST STAR AND THE ASBURY PARK PRESS, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE BOROUGH WEB-SITE. NOTICES ARE ON FILE WITH THE BOARD SECRETARY. OFFICIAL ACTION MAY BE TAKEN ON THE MATTERS LISTED.

**B. Flag Salute**

**C. Roll Call**

**D. New Business - Annual Board Reorganization**

**1. Nominations and Appointments for 2022 Board Offices and Board Staff:**

Board Chairperson

Board Vice-Chairperson

Board Secretary – Resolution #2022-01

**E. New Business – Annual Board Reorganization**

**1. Nominations and Appointments for 2022 Board Professionals**

Board Attorney                      Resolution #2022-02

Board Planner                        Resolution #2022-03

Board Engineer                      Resolution #2022-04

**2. 2022 Planning Board Official Newspapers              Resolution #2022-05**

**3. 2022 Planning Board Meeting Schedule                Resolution #2022-06**

**G Minutes:** Meeting of December 8, 2021

**H Application Resolutions:**

**1. Resolution #2022-07** Spring Lake Apartments, LLC    711 Wall Road, block 46 lot 20

**2 Resolution #2022-08** 554 Church Street, LLC    554 Church Street, block 59 lots 20, 21 & 31

**I Applications:**

**1. Application #2021-16    Kristin Gillies, 615 A Essex Avenue, block 72 lot 19 R5 Zone**  
Bulk variances to construct a new single family home